IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF IOWA CEDAR RAPIDS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

No. CR16-0057-CJW

TYLER KONIGSMARK,

TRANSCRIPT OF

SENTENCING

Defendant.

The Sentencing held before the Honorable Mark W. Bennett, Judge of the United States District Court for the Northern District of Iowa, at the Federal Courthouse, 111 Seventh Avenue Southeast, Cedar Rapids, Iowa, December 1, 2016, commencing at 10 a.m.

## APPEARANCES

For the Plaintiff: MARK A. TREMMEL, ESQ.

Assistant United States Attorney

111 Seventh Avenue Southeast

Cedar Rapids, IA 52401

For the Defendant: CHRISTOPHER J. NATHAN, ESQ.

Assistant Federal Defender

Suite 290

222 Third Avenue Southeast Cedar Rapids, IA 52401

Also present: Jennifer Elliott, U.S. Probation

Reported by: Shelly Semmler, RMR, CRR

320 Sixth Street

Sioux City, IA 51101

(712) 233-3846

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1
              THE COURT: Good morning. Please be seated.
2
              THE CLERK:
                          This is Case Number 16CR57, the
3
    United States of America versus Tyler Konigsmark.
 4
    United States Probation Office is represented via
5
    telephone by Jennifer Elliott. Counsel, please state
 6
    your appearances.
7
              MR. TREMMEL: Mark Tremmel, U.S. Attorney's
    Office.
8
9
              THE COURT: Good morning again, Mr. Tremmel.
10
              MR. NATHAN: For Mr. Konigsmark who is present
11
    in court, Christopher Nathan.
12
              THE COURT: Good morning, Mr. Nathan.
13
         Mr. Nathan, have you had a full, fair, and complete
14
    opportunity to review the presentence report and the
15
    sentencing worksheet with your client?
16
              MR. NATHAN: Yes, Your Honor.
17
              THE COURT: And this is scored as a total
    offense level 43, criminal history category 1, statutory
18
19
    provision of a 120-month mandatory minimum up to a
2.0
    statutory maximum life sentence, and the advisory United
2.1
    States Sentencing Guideline range comes out at life, and
22
    I understand there are no objections to the guideline
23
    calculations.
                   Is that correct?
24
              MR. NATHAN: Yes, Your Honor.
25
              THE COURT:
                          And is that correct, Mr. Tremmel?
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1
              MR. TREMMEL: Yes, Your Honor.
2
              THE COURT:
                         Okay. Do you have evidence that
3
    you intend to offer, Mr. Nathan?
              MR. NATHAN:
                           Yes, Your Honor.
 4
5
              THE COURT:
                          Would you like to proceed with that
    evidence?
6
7
                           Yes, Your Honor.
                                              First I'd ask
              MR. NATHAN:
8
    the Court to sustain the defense objections to the
9
                         Those are objections 1 through 5.
    presentence report.
10
                         What's the government's position?
              THE COURT:
11
              MR. TREMMEL: Your Honor, regarding the
12
    objections to paragraphs 9, 10, 11, and 16, the parties
13
    have discussed those objections, and the defendant does
14
    not dispute that in their interviews the two minors made
15
    the statements in these paragraphs.
                                         However, he does
16
    object to the factual accuracy of the objected-to
    statements. So that's -- that was our understanding was
17
    he's not objecting that they made the statements.
18
                                                        He has
19
    a different version of that.
2.0
              THE COURT: Now, is that your understanding of
2.1
    the nature of your objections, Mr. Nathan?
22
                           My understanding is that denial of
              MR. NATHAN:
23
    their factual accuracy is a denial.
24
              THE COURT: Did you two discuss this prior to
25
    the hearing? Apparently not. I think there's a
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1
    misunderstanding between the two of you as to what the
2
    nature of the objection was. My understanding is
 3
    Mr. Tremmel understands it as you're not denying that
 4
    they made it. You're just denying that they're true.
    But your position, Mr. Nathan, is it's just a flat
5
    objection and, therefore, puts the government to its
6
7
    burden of proof that the statements were actually made
8
    and then I would have to decide the veracity of the
9
    statements.
10
                           Then I apologize. Mr. Tremmel is
              MR. NATHAN:
11
    accurately reflecting the nature of our conversation.
                                                            Wе
12
    acknowledge the statements were made, but we deny their
    factual accuracy.
13
14
              THE COURT: Oh, okay. So then there's no
15
    disagreement.
16
                            That's correct, Your Honor.
              MR. TREMMEL:
17
              THE COURT: Okay. There appeared to be, didn't
    there?
18
19
                            I wasn't sure from the record
              MR. TREMMEL:
2.0
    here, but I think that's been cleared up, Your Honor.
2.1
              THE COURT:
                         Okay. Okay. Is the government
22
    calling any witnesses in this case?
23
              MR. TREMMEL: No witnesses, Your Honor.
24
              THE COURT: Will there be any victim impact
25
    testimony?
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1
              MR. TREMMEL: No victim impact testimony, Your
2
    Honor.
 3
              THE COURT: No?
              MR. TREMMEL: That's correct.
 4
5
              THE COURT: Okay.
 6
              MR. TREMMEL: We do have one stipulation, Your
7
    Honor.
8
              THE COURT:
                         Yes. Why don't you proceed with
9
    that stipulation.
10
              MR. TREMMEL: The parties have agreed to
11
    stipulate that the busses the three victims rode on
12
    carried students from the sixth, seventh, and eighth
13
    grades.
14
              THE COURT: And, Mr. Nathan, you agreed with
15
    that?
16
              MR. NATHAN: Yes, Your Honor.
17
              THE COURT: Okay. Then that's part of the
    factual record and taken as true.
18
19
         Does the defense have any evidence you'd like to
2.0
    offer?
2.1
              MR. NATHAN: Yes, Your Honor.
                                              First the
    defense also offers a stipulation.
22
23
              THE COURT: Please proceed.
24
                            That on May 16 when the defendant
              MR. NATHAN:
25
    was interviewed by law enforcement with respect to the
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1
    instant offense that the defendant asked to apologize to
2
    the victim A.P.
              THE COURT: And is the government willing to
 3
4
    stipulate to that?
5
                             Yes, Your Honor.
              MR. TREMMEL:
 6
              THE COURT:
                          Okay. Then that is accepted as
7
    true as well.
8
         You have some exhibits you need to offer?
9
              MR. NATHAN: At this time the defense moves to
10
    admit Exhibits A through E.
11
12
               (Exhibits A through E were offered.)
13
14
                           Any objection to Defendant's
              THE COURT:
15
    Exhibits A through E, Mr. Tremmel?
16
              MR. TREMMEL: No, Your Honor.
17
              THE COURT: Defendant's Exhibits A through E
    are admitted.
18
19
2.0
              (Defendant Exhibits A through E were admitted.)
2.1
22
              THE COURT: And I believe you're calling a live
    witness?
23
24
              MR. NATHAN: Yes, Your Honor.
25
              THE COURT:
                           Okay. You may proceed.
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1
              MR. NATHAN: The defense calls Dr. Konar.
2
              THE COURT:
                          Thank you. Doctor, if you'd just
3
    come up here by the witness box which is over here, then
 4
    I'll swear you in. Good morning.
                                       Would you raise your
5
    right hand, please.
            ARTHUR KONAR, DEFENDANT'S WITNESS, SWORN
 6
7
                          Thank you. Please be seated in the
              THE COURT:
8
    witness box there and -- oh, how kind of you to have your
9
          Thank you. Nope, it's over there.
                                                It's in a
    card.
10
    little different place than most courtrooms. And you can
    adjust the chair and the microphone so you can speak
11
12
    directly into the microphone. And would you tell us your
13
    name, please, and spell your last name.
14
              THE WITNESS: Dr. Arthur Konar, K-o-n-a-r.
15
              THE COURT: Your parents had a lot of
16
    foresight. They put "doctor" on your birth certificate?
17
              THE WITNESS: Arthur H. Konar, Your Honor.
                         Right. Yeah, I didn't ask your
18
              THE COURT:
19
                                They're quite different.
    title.
            I asked your name.
2.0
                            That is correct, Your Honor.
              THE WITNESS:
2.1
              THE COURT: My parents didn't have the same
22
    foresight either. They didn't put "judge" on my birth
23
    certificate.
                  Thank you.
24
         Mr. Nathan, you may proceed.
25
              MR. NATHAN:
                           Thank you, Your Honor.
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## DIRECT EXAMINATION

2 BY MR. NATHAN:

1

- 3 Q. Good morning, sir.
- 4 A. Good morning.
- 5 Q. Could you please state your profession.
- $6 \mid A$ . I am a licensed psychologist in the state of Iowa.
- 7 Q. Could you also state your education and any titles
- 8 that you may hold.
- 9 A. Of course. I received a bachelor's degree from
- 10 Oberlin College in Ohio in biology and psychology. I
- 11 | went on to get a master's degree in developmental
- 12 psychology at Columbia University in New York City. And
- 13 | then I got a Ph.D. in counselling psychology at the
- 14 University of Missouri at Columbia.
- I went on to do a postdoctoral fellowship over -- in
- 16 clinical neuropsychology through the commonwealth of
- 17 | Virginia and the Hunter Holmes McGuire VA Medical Center
- 18 | in Richmond, Virginia, and have worked as a psychologist
- 19 and as a clinical neuropsychologist in the states of
- 20 Nebraska and Iowa since 1986.
- 21 | Q. Thank you. Could you also describe your experience
- 22 | in psychology, practical.
- 23  $\mid$  A. I -- in the 1980s I worked as -- primarily as a
- 24 | clinical neuropsychologist at Immanuel Medical Center and
- 25 at Madonna Rehabilitation Center in Omaha and Lincoln,

Nebraska, respectively. I had different positions including running a postdoc fellowship at the Immanuel Medical Center in Omaha. And I also had held a position over at St. Joseph Center for Mental Health in Omaha, Nebraska.

2.1

Starting in the 1990s, I began a private practice in Lincoln, Nebraska, which I had through 1998 when we moved to Iowa. In that practice I provided evaluations, saw therapy clients, as well as was a clinical consultant and a supervisor in an APA-approved clinical internship at the Rivendell Psychiatric Center in Seward, Nebraska.

My wife and I moved to Ames, Iowa, in 1998, and I've been a practicing psychologist in Iowa since then.

During that time period from 1998 through 2014, in addition to being a psychologist, a practicing psychologist, I was a lecturer and then in 2006 got promoted to a senior lecturer at Iowa State University where I taught graduate students in their APA-approved counselling psychology program in psychological assessment, in all forms of psychological assessment, with classes in intelligence and memory testing, personality testing, general psychological assessment, and introduction to psychological assessment.

I also taught classes, large classes, to undergraduate classes as well as small classes, and those

- 1 classes included about 14 sections of abnormal
- 2 psychology, a 400-level course. I designed and taught a
- 3 class in abnormal psychology in children and adolescents,
- 4 | a 300-level course, and also taught seminars in forensic
- 5 psychology and in introduction to professional psychology
- 6 to undergraduates at Iowa State University.
- 7 Q. Thank you. What is clinical neuropsychology?
- 8 A. Clinical neuropsychology is a subspecialty of
- 9 psychology or clinical psychology which looks at
- 10 attempting to do a psychological evaluation which would
- 11 be a functional analysis of brain behavior types of
- 12 insults or problems. Those problems can either be
- 13 | acquired types of problems through things like having a
- 14 closed head injury or a cerebral vascular accident. Or
- 15 | they can be problems which occur that are more
- 16 developmental such as things like ADHD or various -- or
- 17 | Asperger's disorder, autism, et cetera.
- 18 Q. At my request did you interview Mr. Konigsmark?
- 19 A. Yes, I did.
- 20 Q. Now, the interview or evaluation that you conducted
- 21 of Mr. Konigsmark, was that a clinical neuropsychological
- 22 | evaluation?
- 23 A. No, it was not.
- 24 Q. What was it?
- 25 A. It was really more of a straight psychological

- 1 | evaluation, a clinical psychological evaluation, in which
- 2 | I proceeded with an interview, with IQ testing, with
- 3 | personality testing, with self-reports as well as being
- 4 | able to go through various available medical records.
- 5 Q. Did you produce a written report based on that
- 6 interview?
- 7 A. Yes, I did.
- 8 Q. Does the report reflect your professional opinion or
- 9 opinions based on your evaluation of Mr. Konigsmark?
- 10 A. Yes, it does.
- 11 | Q. Now, I believe you mentioned as part of your
- 12 evaluation or interview of Mr. Konigsmark that you
- 13 | administered some tests to him?
- 14 A. Yes, I did.
- 15  $\mid$  Q. What tests did you administer, and can you describe
- 16 them, please.
- 17 A. Absolutely. There are differences between formal
- 18 and informal tests. And the formal tests which I
- 19 administered would be an individualized intelligence test
- 20 called the Wechsler -- and that's W-e-c-h-l -- s-l-e-r --
- 21 Adult Intelligence Scale Fourth Edition, the MMPI-2. And
- 22 that would be the Minnesota Multiphasic Personality
- 23 | Inventory Second Edition. I also gave him the -- a
- 24 self-report instrument called the Beck Depression
- 25 | Inventory II. And then finally we had a clinical

- 1 interview as well as doing a more informal mental status
  2 evaluation.
  - Q. Okay. Taking those formal and informal tests or interviews one at a time, can you please describe or explain what they are and why you administered them.

2.1

Of course. Let's start off with the interview because that's kind of the easiest thing to do. clinical interview is more than simply sitting down and talking to a person. A clinical interview is --especially when you're doing something in a forensic setting such as this, you have to consider both the nature of the charges and that person's role within the charges.

So you talk to him a little bit about his understanding in terms of what he's been charged with, is he following what he's been charged with, does he understand, you know, how he is proceeding, how he is working with his attorney, et cetera.

At that point after that you really move more into a straight clinical type of interview where you get a person's history. You find out in terms of where they came from, what their early experiences were like, what their family situation was like, what their early academic type of situation was like, et cetera, and go through various types of -- types of symptomatology that

appear to be coming on up, really starting off with types of diagnoses which would be the most severe.

2.0

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So you rule out things like psychosis or bipolar disorders which turned out to be not present for this person and then kind of move into other types of diagnostic criteria, going through the list, trying to gain information about that.

And as part of the interview process or at least as part of the way I have been trained and developed to do the interview process, you don't simply ask the question and then check it off a list because, candidly, people can tell you what they want to tell you. You do a lot of observations during that, and when you have questions, you come back and circle around and try to get more information again.

In addition to that, I performed what would be considered a mental status evaluation. A mental status evaluation is really trying to look at kind of basic functioning and sensorium. So you ask the person, for example, in terms of issues with hallucinations and delusions, you look at things like, you know, how well they're able to track with you. You look at issues in terms of can they develop some level of abstract thinking. You look at very short-term memory functions. You also look at memory functions that may exist with

different sorts of interference, basically how well is that person able to interact and function in just the most basic manner.

2.0

2.1

The Wechsler test is an individualized administered intelligence test, and it's really based off of David Wechsler's definition of intelligence which is a person's ability to think rationally, deal effectively, and -- and -- act rationally, deal effectively, and act purposefully with his or her own environment.

And in doing so it's set up with ten different types of subtests. You administer these subtests in a standardized manner, score up the test, and end up with four different sorts of indices as well as a final IQ score which can give you information about the person's -- not only the person's general intelligence but in terms of their strengths and weaknesses. And it can also give you information in regards to what may be some possible diagnostic types of issues both in terms of intellectual abilities as well as learning types of problems.

Finally I administered the Minnesota Multiphasic

Personality Inventory. That test is the gold standard in

terms of looking at different sorts of clinical types of

problems and issues. It's an empirically based test, the

most researched personality inventory in the country and

1 in the world. And this is one which you can look at 2 different sorts of scale elevations and, based on a

3 person's elevations and lack thereof, make some

4 assessments not only in terms of diagnoses for the

5 possible clinical types of problems but also get a better

6 sense in terms of how does this person function and under

stress how is this person going to react in appropriate

8 manners.

7

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9 Q. Thank you. Based on your administration of the
10 clinical interview and the mental status evaluation, what
11 did you find and conclude?

12 A. Well, I wouldn't say that I necessarily concluded

13 anything from simply any one specific part because when

you do a psychological evaluation, the conclusions really

15 come from an integration of everything. But certainly

16 what I can state from what I found on -- out from the

17 interview and the -- and the mental status evaluation was

that Tyler did not suffer from any type of psychosis.

19 And of that I was sure.

And what I also found out was that it was pretty clear that he was an individual who was experiencing a fair amount of anxiety, a lot of depression.

There was certainly a likelihood of ADHD, though I couldn't determine that simply from that and that he was operating in all likelihood with lower intellectual

- 1 functioning. Lower intellectual functioning does not in
- 2 any way, shape, or form mean that he would be diagnosed
- 3 with, quote, a mild intellectual disability which in
- 4 prior renditions of diagnostic manuals would have been
- 5 considered mental retardation.
- But it was certainly pretty clear to me that this
- 7 was an individual who was, at the very best, below
- 8 average and possibly more on the borderline region. But,
- 9 again, I couldn't necessarily conclude that without doing
- 10 the further tests.
- 11 Q. Okay. Then based on your further examination of
- 12 Mr. Konigsmark, by which I mean the administration of the
- 13 | Wechsler test and the MMPI-2, what did you find and
- 14 | conclude, doctor?
- 15 | A. What I found and conclude, that Tyler did and, in
- 16 | fact, suffer from ADHD which was also later defined out
- 17 | in his school records, and that offered some
- 18 corroboration with that, that he suffered from a
- 19 depressive disorder as well as an anxiety disorder, that
- 20 he had learning problems and would be classified as
- 21 borderline intellectual functioning.
- 22 Q. Doctor, were you able to form an opinion as to
- 23 | whether Mr. Konigsmark is attracted to prepubescent
- 24 | persons?
- 25 A. Yes, I was.

- 1 Q. What is your opinion, doctor?
- 2 A. My opinion is that he is not inherently a pedophile.
- 3 He is not diagnosed as being a pedophile and, therefore,
- 4 | would not be necessarily attracted to prepubescent
- 5 females.
- 6 Q. My understanding is that pedophilia or the
- 7 pedophilic condition refers to sexual conduct with a
- 8 person under the age of 13. And, of course, this case
- 9 involved a 12-year-old.
- 10 A. Correct.
- 11 Q. Given that, could you please explain further what
- 12 you mean that you found that Mr. Konigsmark does not have
- 13 | an attraction to prepubescent minors.
- 14 A. Yes. I -- my finding in no way attempts to diminish
- 15 or mock the behaviors which Mr. Konigsmark discussed with
- 16 | me or which he is charged with. I personally find them
- 17 | to be repugnant. It's really looking at a pattern of
- 18 behavior.
- 19 And so my findings are not based on the -- on the
- 20 specifics of the actions that were taken and which were
- 21 | admitted to during this time period but rather looking at
- 22 | a pattern of his behavior and trying to come up with a
- 23 | more comprehensive understanding in terms of why these
- 24 behaviors existed.
- 25 Individuals who I would clinically diagnose with

- 1 | pedophilia which I've done on multiple occasions in the
- 2 past are individuals who really have this predisposition
- 3 and this pattern of behavior to act in some way. This
- 4 was clearly not the case with Mr. Konigsmark.
- $5 \mid Q$ . Were you able to form an opinion as to whether
- 6 | Mr. Konigsmark is likely to commit further sex crimes
- 7 | upon his release from imprisonment?
- 8 A. Yes, I was.
- 9 Q. What is that opinion, doctor?
- 10 A. That opinion is that he is not likely to further
- 11 commit these sex crimes.
- 12 Q. What is that based on?
- 13 | A. Once again, when one does a psychological
- 14 evaluation, what you look at are both patterns and
- 15 | behaviors as well as redundancies. Mr. Konigsmark --
- 16 | there are really kind of two factors which drove me to
- 17 that, one of which is the absence of behavior and one of
- 18 which is the presence of alternative types of
- 19 understandings.
- 20 Mr. Konigsmark is an individual with both ADHD, low
- 21 | self-esteem, as well as poor intellectual functioning.
- 22 | He's a person who is really operating at a mental age
- 23 | which is much lower and has struggled with impulse
- 24 control and organizational issues that would be prominent
- 25 | with ADHD.

So these are more parsimonious explanations as well as just the contextual issues in terms of some of the shame that he was involved with prior to doing -- to engaging in these acts.

And the other part is, quite honestly, the absence of behavior, and the absence of behavior is that in regards to his -- to his prior functioning before he was a bus student attendant, there is no documentation in regards to the fact that he was involved sexually or interested sexually in females much younger than him. In fact, the prior sexual types of interactions he's had have all been with females that have been age appropriate. Or I don't even want to say age appropriate because I don't think it's necessarily appropriate to have sex at a younger teenage age but with age cohorts to his -- to his behaviors.

- 17 Q. Now, you mentioned Mr. Konigsmark's mental or
- 18 intellectual age. In your opinion what is
- 19 Mr. Konigsmark's mental or intellectual age?
- 20 A. I would place him somewhere between 12 and 14 years
- 21 of age.

Q. Doctor, just to back up for a second, you mentioned that you administered these tests to Mr. Konigsmark, and then did the defense provide you with additional records

- 1 Mr. Konigsmark?
- 2 A. Yes, they did.
- 3 Q. And just to highlight portions of those records, did
- 4 | those records include that when Mr. Konigsmark was in the
- 5 | fourth grade that he was evaluated for level of
- 6 performance and that the evaluation revealed that in
- 7 | fourth grade he was functioning at the first-grade level?
- 8 A. Yes.
- 9 Q. And even earlier when he was in kindergarten and age
- 10 | 6, was he administered a different version of the
- 11 | Wechsler test?
- 12 A. Correct. From ages 6 to 16, you can be given the
- 13 | Wechsler Intelligence Scale For Children. The current
- 14 | iteration of that is the WISC-V, but this was a long time
- 15  $\mid$  ago, and the version that he was given was the WISC-III.
- 16 Q. And when Tyler -- excuse me. When Mr. Konigsmark
- 17 | was tested in kindergarten at age 6, among his scores,
- 18 did he test in the fifth percentile, in the second
- 19 percentile, and in the first percentile in comparison
- 20 | with peer-aged children?
- 21 A. Yes.
- 22 Q. Did you find it significant that the records from
- 23 the Cedar Rapids School District and the prior testing of
- 24 Mr. Konigsmark in part confirmed or in whole confirmed
- 25 | your own evaluation of Mr. Konigsmark?

- 1 As you mentioned, yes, I did. As you mentioned, I 2 was not given that material until after I wrote my 3 The reliability between tests given at age -- an IQ test given at age 5 or 6 -- actually I think it was 6 4 5 versus an IQ test given at age 20 is going to be relative -- is going to have a high error of measurement 6 7 because there's a lot of changes that occur. And it was 8 striking how similar the tests were and, quite honestly, 9 offered validation to the scores that I had were an 10 accurate portrayal in terms of how he was -- in terms of
- Q. In your review of the school records, did the records also reveal that as part of his what I'll call an educational plan that the school district considered attaching a bungee cord between Tyler and his desk?
- 16 A. I did read that, yes.

what his skill set is.

11

23

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25

- 17 Q. Is that consistent with the diagnosis of ADHD?
- A. Well, it's certainly -- yes, it would be. I

  would -- for the record I would find that practice to be

  a very bad idea in that it would just create a lot of

  shame for that student. But that's not the question

  asked, so I apologize for that commentary.
  - I found that the -- that placing a bungee cord on the desk, the only way you can really look at that as being true is that this would be a child who simply could

- 1 | not or would not stay in their seat and, therefore, this
- 2 was a way to keep them more stationary. And the
- 3 | inability to stay in your seat, the inability to exhibit
- 4 | good impulse control even as an elementary school child
- 5 | is very indicative of a child -- it doesn't mean that he
- 6 has ADHD, but it certainly would be indicative of a child
- 7 who does have ADHD.
- 8 Q. Did your further review of the school records reveal
- 9 that Tyler at some point was placed into what's called a
- 10 | 504 program?
- 11 A. Correct.
- 12 Q. What is the 504 program?
- 13 | A. There are essentially two types of school programs
- 14 | that you can have for -- to get additional services. One
- 15 | would be a direct IEP or an Individualized Educational
- 16 | Program, and one would be a 504 program.
- 17 A 504 program is one in which an outside agency is
- 18 | going to determine that that child is one that has
- 19 | special needs and that these special needs need to be --
- 20 | need to be addressed by the school system in order for
- 21 | that child to attain his or her own optimal level of
- 22 | educational and academic development.
- 23 Q. Did the records demonstrate that Mr. Konigsmark
- 24 demonstrated (sic) in the 504 program throughout his time
- 25 | in the Cedar Rapids School District?

- 1 A. What the records indicated was that in 2011
- 2 Mr. Konigsmark or at that point entering the high school
- 3 | year chose to self-discharge himself out of the 504 plan.
- 4 Q. And approximately 2011, did that coincide with
- 5 | another significant event in Mr. Konigsmark's life?
- 6 A. Yes, it did.
- 7 Q. What was that?
- 8 A. That was the year that his grandmother died.
- 9 Q. And did Mr. Konigsmark report whether his
- 10 grandmother was his primary caregiver?
- 11 A. Yes, he did.
- 12 Q. Your review of the school records, do they reveal
- 13 | whether Cedar Rapids School District attempted to contact
- 14 Tyler's mother about Tyler's decision on his own to
- 15 | withdraw from the 504 program?
- 16 A. All I saw in the records -- and there may be
- 17 | something else that was not given to me. But all I saw
- 18 | in the records was a sticky note which basically stated
- 19 that Tyler as a child going from the eighth to the ninth
- 20 grade was choosing to discharge himself from the 504
- 21 plan.
- 22 Q. Okay. Moving forward to Mr. Konigsmark's
- 23 | imprisonment, do you have an opinion as to whether
- 24 Mr. Konigsmark will be vulnerable with respect to other
- 25 inmates?

- 1 A. Yes, I do.
- $2 \mid Q$ . What is that?
- 3 A. My opinion and, candidly, my fear is that he is
- 4 going to be very vulnerable.
- 5 Q. Why is that?
- 6 A. As I mentioned before, Tyler is a person of low
- 7 | intellectual functioning. What's also true is that he is
- 8 | a person who never had any contact with his biological
- 9 | father and, in addition, is somebody who interacted with
- 10 | his mother's long-term boyfriend who he found to be
- 11 irrational and at times abusive. He is a person who has
- 12 low self-esteem, is very eager to please, and would be
- 13 | very easy to manipulate.
- 14 Q. Doctor, is there anything that I forgot to ask you?
- 15 A. Not that I can think of.
- MR. NATHAN: Nothing further, Your Honor.
- 17 THE COURT: Thank you.
- 18 Mr. Tremmel, you may cross-examine.
- 19 CROSS-EXAMINATION
- 20 BY MR. TREMMEL:
- 21 Q. Morning, doctor.
- 22 A. Good morning, sir.
- 23 Q. Now, just to clarify, you are not a member of the
- 24 American Board of Professional Psychology or the ABPP?
- 25 A. That would be correct.

- 1 Q. You have a diplomate from the American Board of
- 2 | Psychological Specialties?
- 3 A. That's correct.
- 4 Q. But you are not board certified in clinical
- 5 neuropsychology.
- 6 A. Correct.
- 7 Q. Now, I'm trying to determine what actual paper
- 8 | materials you looked at when you made your evaluation in
- 9 this case, and on page 2 of your report you state,
- 10 | "Review of legal indictment and review of hospital
- 11 records."
- 12 First of all, on the legal indictment, was that just
- 13 | the indictment, or was there any other paperwork related
- 14 to this case such as police reports or other documents
- 15 | that you reviewed?
- 16 A. Just the indictment.
- 17 Q. And then the hospital records were from when?
- 18 A. They were from UnityPoint Health in Cedar Rapids
- 19 from an emergency room visit from 9-23-14 as well as
- 20 | medical records from after when Mr. Konigsmark was
- 21 arrested from 5-13-16 -- or May 13 of 2016 to May 16,
- 22 2016.
- 23 Q. So other than the emergency room visit in 2014, the
- 24 other records were all after this investigation began?
- 25 A. Correct.

- 1 Q. Any other records that you reviewed other than the
- 2 | indictment and the medical records before you did your
- 3 | examination of the defendant?
- 4 A. No.
- 5 Q. Any other records you reviewed other -- after your
- 6 examination other than the school records that Mr. Nathan
- 7 referred to?
- 8 A. No.
- 9 Q. Did you interview anyone other than the defendant?
- 10 A. No.
- 11 Q. On page 1 of your report in the bottom paragraph,
- 12 the top sentence of that paragraph says, "Tyler
- 13 | Konigsmark reportedly has a history of mental illness."
- 14 It says, "Reportedly." What's your source for that
- 15 information?
- 16 A. My report was twofold. Number one, a conversation,
- 17 | very brief conversation, with his attorney and, secondly
- 18 and more importantly, the medical records from UnityPoint
- 19 | Health which talked about him having anxiety issues, was
- 20 diagnosed with anxiety, and was given medication for
- 21 | that.
- 22 Q. So the mental illness is anxiety.
- 23 A. That's correct. If I could further say that in my
- 24 conversation with his attorney, his attorney told me --
- 25 | and this is where the reportedly part would have come on

- 1 | in -- that he believed that Tyler had a prior diagnosis
- 2 of ADHD. Obviously I didn't have that information until
- 3 I was able to look at the school records after the
- 4 evaluation.
- 5 | Q. I'd like to talk about the school records a little
- 6 bit because there was a reference -- and this would be to
- 7 when the defendant was in fourth grade about his
- 8 performing at the first-grade level. Is that from the
- 9 | intensive instruction plan?
- 10 A. That would be correct.
- 11 Q. And that says actually that his -- he was at a
- 12 first-grade level on the BRI and DIBELS Oral Reading
- 13 | Fluency; correct?
- 14 A. Well, what it -- yes, it does. What it states is it
- 15 | really is looking at an overall current level of
- 16 | performance, and that talked about the first-grade level.
- 17  $\mid$  Q. First-grade level in reading, and then it says fifth
- 18 | percentile per AEA norms; correct?
- 19 A. Correct.
- 20 | Q. But his expected level of performance -- so it's a
- 21 | three-grade-level difference on reading. That doesn't go
- 22 to any other aspect of his intellectual functioning.
- 23 A. Correct.
- 24 Q. Now, if we go to the age 6, there was mention of him
- 25 | being in -- and I apologize if I misstate the numbers

- 1 here. I believe the scores of 5, 2, and 1 were
- 2 | mentioned. This would be on the second page of the Grant
- 3 | Wood AEA report from age 6.
- 4 A. I'm sorry, sir. Could you please show me where
- 5 you're talking about?
- 6 Q. On the Grant Wood Area Educational Agency learning
- 7 development --
- 8 A. Right, I'm on page 2.
- 9 Q. Page -- the second page where it says test of early
- 10 reading ability?
- 11 A. Uh-huh.
- 12 Q. In that paragraph I see scaled scores of 5, 2, and
- 13 | 1, and I assume when Mr. Nathan was asking you about
- 14 | numbers that's where those numbers were from?
- 15 | A. Yes.
- 16 Q. So those lower scores are all, again, tests of
- 17 | reading ability.
- 18 A. Yes.
- 19 Q. And actually in the top paragraph on that page, he
- 20 | had a 32nd percentile in writing.
- 21 A. Yes.
- $22 \mid Q$ . And then in the third paragraph on that page, he had
- 23 a 24 percentile in math.
- 24 A. Yes.
- Q. And at the very end of that document on page 3, it

- 1 | says Tyler's mother may wish to pursue a medical
- 2 | evaluation at her own expense to rule out attention
- 3 deficit with hyperactivity disorder; is that correct?
- 4 A. Yes.
- 5 Q. Okay. Is there anything in the school records that
- 6 you found about his having an intellectual disability?
- 7 A. What I have -- and I don't have it right in my
- 8 fingertips, though. If you give me a moment, I can --
- 9 was the IQ scores from the WISC-III, but that would be --
- 10 again, we're talking about after the fact, not -- not
- 11 before I wrote my report.
- 12 Q. And these would be at what age?
- 13 A. This would have been at age 6. He doesn't have a
- 14 | score per se, but it showed that he was not able to
- 15 perform on the WISC-III.
- 16 Q. Because he frequently responded, "I don't know"?
- 17 A. Correct.
- 18 Q. And he often gave up when he perceived an item as
- 19 too difficult.
- 20 A. It stated that he had a low frustration tolerance.
- 21  $\mid$  Q. And that would be consistent with ADHD?
- 22 A. Correct.
- 23 Q. But nothing in here about borderline intellectual
- 24 | functioning.
- 25 A. It would be -- given the fact that they could not

- 1 | actually come up with the -- they couldn't come up with a
- 2 | valid WISC-III, it would be -- you couldn't give a
- 3 diagnosis of borderline intellectual functioning because
- 4 he wasn't able to take the test.
- 5 Q. Is there anything else in the school district
- 6 reports that supports -- or that states he is borderline
- 7 | intellectual functioning or having an intellectual
- 8 disability other than his failure to complete those items
- 9 on the WISC-III?
- 10  $\mid$  A. When one looks at the -- not -- his inability to do
- 11 the items of the WISC-III at age 6, when one looks at his
- 12 | reading scores, when one views his transcripts as well as
- 13 being placed on a 504 plan, when one looks at the fact
- 14 that he was recommended to be tethered to his desk, there
- 15 | are certainly indications that he has both ADHD as well
- 16 as lower intellectual functioning.
- 17  $\mid$  Q. But the 504 plan was to accommodate his difficulty
- 18 | in focusing; right?
- 19 A. Yes.
- 20 Q. And difficulty in focusing is different from having
- 21 | an intellectual disability. Would you agree with that?
- 22 A. They absolutely can go hand in hand, sir. Over time
- 23 | if you're not able to focus what's going on in school,
- 24 then you stop being able to learn at a decent clip.
- 25 Q. So it says he has -- Tyler has -- in one of these he

- 1 has difficulty completing quality assignments. That
- 2 | could be because of ADHD; correct?
- 3 A. Yes.
- 4 Q. He did complete one semester of community college;
- 5 | is that right?
- $6 \mid A$ . He did not -- no. To my knowledge he actually was
- 7 | not able to complete it because of problem -- this would
- 8 | have been done in Louisiana; correct, sir?
- 9 Q. That's right.
- 10 A. Yeah. My understanding is that he completed some
- 11 classes but was not able to complete a remedial math
- 12 class and, therefore, lost his scholarship. So I would
- 13 | not call that a successful completion, sir.
- 14 Q. Now, you state that -- on page 2 of your report --
- 15 | and this would be in the second paragraph -- that he was
- 16 | hospitalized in May and says this occurred after he was
- 17 | accused as a 19-year-old male to have a sexual encounter
- 18 | with a 15-year-old.
- 19 A. Correct.
- 20 0. Is that from the medical records?
- 21  $\mid$  A. That is from the medical records at UnityPoint, yes.
- 22 Q. And what is the source of the age of the victim
- 23 | being 15 years old?
- 24 A. That would have been the medical records.
- 25 Q. Okay. And who would have -- where did that come

- 1 from? Was that the defendant, Tyler Konigsmark, saying
- 2 she was --
- 3 A. I would imagine that would come -- I would imagine
- 4 so, yes.
- $5 \mid Q$ . Also on page 2 -- excuse me. On page 3 of your
- 6 report in the very bottom paragraph -- I'm looking at the
- 7 third sentence -- Tyler Konigsmark has reportedly had
- 8 sexual intercourse with four to five females all of which
- 9 have/had been at or around his chronological age. Once
- 10 again, it has the word "reportedly" in there. Where did
- 11 | you get that information from?
- 12 | A. I got that information from Tyler Konigsmark.
- 13 Q. During your interview?
- 14 A. Yes.
- 15  $\mid$  Q. So he told you all of the females he had sexual
- 16 intercourse with had been around his chronological age.
- 17 | A. Obviously we did discuss the crime that he, you
- 18 know, has admitted to, and that would not include that
- 19 group, but prior to -- prior to the events of the spring
- 20 of 2016, that's what he stated, yes.
- 21  $\mid$  Q. And at the bottom sentence of that page it said, "He
- 22 | said he has never been attracted to females that were
- 23 appreciably younger than him."
- 24 A. Correct.
- 25 Q. I assume "appreciably" is not his word. Is that

- 1 yours?
- 2 A. That's my word, yes.
- 3 Q. What did he say?
- 4 A. I can't give -- he said -- I think I asked him have
- 5 | you been -- are you or have you had an attraction to
- 6 females that were much younger than you, and he said no.
- 7 Q. And did you accept that when he told you that?
- 8 A. I didn't accept that as truth per se. I looked
- 9 at -- once again, I was collecting information. And
- 10 after I collect information, I then form opinions. I
- 11 don't -- simply hearing the statement doesn't make it
- 12 true.
- 13 Q. So after reviewing everything, do you believe that
- 14 he has never been attracted to females that were
- 15 | appreciably younger than him?
- 16 A. I believe that he is an individual who has a much
- 17 | lower mental age as I stated before.
- 18 Q. And that wasn't my question.
- 19 A. Okay.
- 20 Q. Do you believe that he has never been attracted to
- 21 | females that were appreciably younger than him?
- 22 A. No, I do not believe that.
- 23 Q. On page 2 of your report in the bottom paragraph you
- 24 | state, "Tyler admits that he had inappropriate contact
- 25 with a minor that involved both Snapchatting and

- 1 | exchanging explicit photos."
- 2 A. Correct.
- 3 Q. That does not state that he had sexual intercourse
- 4 | with the minor, does it?
- 5 A. No, it does not.
- 6 Q. At any point during your interview with him did he
- 7 admit that he had sexual intercourse with a minor?
- 8 A. Yes.
- 9 Q. Where is that indicated in your report here?
- 10 A. I did not include that in the report because it was
- 11 | not part of the charges. And when I write a report, I'm
- 12 | not going to put in that report something which the
- 13 person is not at that point currently charged with.
- 14 Q. Well, you put in there he had sexual intercourse
- 15 | with four or five females around his chronological age.
- 16 | He wasn't charged with that, was he?
- 17  $\mid$  A. That had nothing to do with the charges, sir.
- 18 Q. But you included that in your report.
- 19 A. Yes.
- 20 Q. But when you talked about what he admitted to doing,
- 21 | all you have in your report that he admitted to doing was
- 22 | Snapchatting and exchanging explicit photos and then that
- 23 it was a seventh grade student.
- 24 A. Correct.
- 25 Q. But when you talk -- on the bottom of page 2,

- 1 | nowhere in there do you say he admitted to having sex
- 2 | with a 12-year-old. Did you have a conversation with him
- 3 | again after your initial interview where he clarified
- 4 | that he left some things out?
- 5 A. No, no. I think I was very clear. He admitted --
- 6 what he stated was not that he had sexual intercourse.
- 7 Quite honestly what he stated was that he attempted to
- 8 have sexual intercourse but that it didn't work or he was
- 9 not able to have any kind of penetration with this
- 10 person. That's what he stated to me.
- 11 Nonetheless, again, as a -- as a matter of course,
- 12 when a defendant is charged with a crime in terms of
- 13 writing up what the alleged event is or is not, if the
- 14 person in part of their conversation with me admits to
- 15 | things that are not stated specifically in the
- 16 | indictments, then I as a psychologist believe that I have
- 17 | the responsibility to not state that he's admitting to
- 18 things which in my understanding with the charges he is
- 19 | not being charged with at that point.
- 20 Q. So just to clarify then, he told you that he was
- 21 unable to have penetration, so he actually didn't have
- 22 | sexual intercourse with her or he attempted to but he was
- 23 | not able to penetrate her?
- 24 A. That is what I understand, yes.
- 25 Q. That's what he --

- 1 A. That's what he told me, correct.
- 2 Q. I directed you to page 4 of your report, and this
- 3 | would be the paragraph directly above the heading
- 4 Behavioral Observations.
- 5 A. Correct.
- 6 Q. You state in here that one final clinical note is
- 7 | that Tyler Konigsmark reports to have unusual perceptual
- 8 experiences. He said that, quote, I see ghosts in a way.
- 9 I see figures if I concentrate real hard. And then he
- 10 goes on about a cable TV show.
- 11 A. Correct.
- 12 Q. Is there -- are there any other records other than
- 13 his telling you that he saw ghosts?
- 14 A. No.
- 15  $\mid$  Q. The first report of that that you can see from your
- 16 review of the materials is in his interview with you.
- 17 A. Yes.
- 18 Q. So is it your opinion that he saw ghosts?
- 19 A. It's my opinion that he does not have a delusional
- 20 disorder or psychosis. I didn't take that information in
- 21 | there to form a diagnostic -- a positive diagnostic
- 22 opinion from it.
- 23 Q. Well, let me direct you to page 8 of your report on
- 24 the very bottom paragraph. The very last sentence, he
- 25 clearly has bizarre sensory experiences that affected his

- 1 ability to make good decisions, but these do not reach
- 2 | the level of a delusional disorder.
- 3 A. Correct. That was not based on that statement.
- 4 That was based on the MMPI-2.
- 5 Q. So that wasn't based on his statement about ghosts,
- 6 that he had bizarre sensory experiences?
- 7 A. The statement about ghosts offers some sort of
- 8 | corroboration, but the statement in terms of the bizarre
- 9 sensory experiences came from his elevation on 8 on the
- 10 | MMPI-2 as well as his elevations on the reconstructed
- 11 | scales, on the RC8 which is aberrant experiences.
- 12 And in addition, on the Psy-5 scales from the
- 13 MMPI-2, he scored a T score on the psychotic score of 91.
- And again, sir, to be very clear, I am not
- 15 | diagnosing Tyler Konigsmark with a -- with having
- 16 | schizophrenia. I'm not diagnosing him with having a
- 17 delusional disorder. I'm simply stating that he -- there
- 18 is some indications that these are issues for him.
- 19 People can have subclinical issues, and I think that that
- 20 | would be the case in his part. But it doesn't reach the
- 21 | level of a diagnosis.
- 22 Q. On page 7 -- and I would go to the second paragraph
- 23 from the bottom --
- 24 A. Is that the page beforehand, sir?
- 25 Q. Yes -- there's a sentence beginning, "In addition,

- 1 | Tyler Konigsmark is suffering from serious feelings of
- 2 persecution and feelings that he is losing his ability to
- 3 | master his focus and concentration."
- 4 A. Correct.
- 5 | Q. Explain to me what he said about being persecuted.
- 6 | A. Once again, those are sta -- that is a statement
- 7 | that is not coming from his -- what he told me, but that
- 8 is an interpretation of the -- from the MMPI-2.
- 9 MR. TREMMEL: Thank you. That's all the
- 10 questions I have.
- 11 THE COURT: Thank you, Mr. Tremmel.
- 12 Mr. Nathan, any redirect?
- MR. NATHAN: Yes, Your Honor.
- 14 REDIRECT EXAMINATION
- 15 BY MR. NATHAN:
- 16 Q. The prosecutor asked you some questions about the
- 17 | tests when Tyler was in fourth grade?
- 18 A. Yes.
- 19 Q. And he talked to you about reading levels versus
- 20 writing levels and things like that. In your opinion is
- 21 | reading ability a pretty good proxy for intellectual
- 22 | ability?
- 23 A. At early ages, yes, it is.
- 24 Q. They also asked you about the 504 program and the
- 25 basis for that or what might not be the basis for that.

- 1 But in your review of the records, one of the bases for
- 2 | the 504 program was achievement tests; correct?
- 3 A. Correct.
- 4 | Q. Another basis was classroom performance data;
- 5 correct?
- 6 A. Correct.
- 7 MR. NATHAN: Nothing else.
- 8 THE COURT: Any recross, Mr. Tremmel?
- 9 MR. TREMMEL: No, Your Honor.
- 10 THE COURT: Doctor, I just have a few questions
- 11 for you.
- 12 THE WITNESS: Of course, Your Honor.
- 13 THE COURT: Am I reading your report correctly
- 14 on page 6 that his full scale Wechsler IQ places him in
- 15 | the bottom 2 percent?
- 16 THE WITNESS: That would be correct, Your
- 17 Honor.
- 18 THE COURT: Okay. And just a friendly tip. If
- 19 you'd put page numbers on your report like you did on
- 20 | your CV, it would be helpful.
- 21 THE WITNESS: You know, Your Honor, I thought I
- 22 | had. I apologize.
- THE COURT: Yeah. No problem. I went back and
- 24 | put page numbers on it so I could refer to them.
- 25 So I want to jump ahead to page 10 which is your

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1
    conclusion section.
2
              THE WITNESS: Yes, Your Honor.
 3
              THE COURT:
                         And I'm focusing on the middle
    paragraph there.
 4
5
              THE WITNESS:
                             Right.
              THE COURT:
                           About his poor judgment, lack of
 6
7
    impulse control, perpetual low self-esteem.
8
              THE WITNESS:
                             Right.
9
              THE COURT:
                         How do you think those
10
    characteristics affected his commission of the crime
    here?
11
12
                            Well, I think that they were --
              THE WITNESS:
13
    first of all, it's a great question, Your Honor, and I
14
    think that they were absolutely key to it. You know,
15
    unfortunately I think in my opinion for Tyler
16
    Konigsmark -- and once again, I am in no way, shape, or
17
    form attempting to justify this behavior.
                         No, I understand that.
18
              THE COURT:
19
              THE WITNESS:
                             Okay.
2.0
              THE COURT:
                         Yeah.
2.1
              THE WITNESS: But I think for him, it really
22
    was a perfect storm, and I think it was a perfect storm
23
    unfortunately of the prior issues, the lower intellectual
24
    functioning, the -- you know, it's not simply having ADHD
25
    because a lot of people have ADHD and they don't do these
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1 The ADHD sets the table, and then you come back 2 from also not having the guidance and structure in which 3 you can behave with these problems, you know, coming from a failure experience in which he was ashamed from in 4 Louisiana and then just kind of latching on to a job 5 because that was the job that was offered to him. 6 When 7 the job was offered to him, in my opinion Tyler ends up 8 taking the job, ends up in -- you know, feeling good 9 about the interactions he's having on the bus, does not have the sense to understand -- he understands that 10 11 they're illegal, but he doesn't have the emotional sense 12 to understand how inappropriate and awful this is. 13 THE COURT: And I wanted to ask you -- you cite 14 to the National Institute of Mental Health report about 15 the teen brain under construction. I know you have --16 you're involved in some neuropsychological organizations. 17 THE WITNESS: Yeah. THE COURT: And I've studied this area fairly 18 19 extensively myself. But I just wanted to see if you 2.0 could explain that his lack of impulse control, isn't 2.1 that fairly typical for 19-year-old males? 22 THE WITNESS: It is typical of a 19-year-old 23 You know, what we're really talking about -- and 24 I'm sure Your Honor knows -- is really the development of

25

the prefrontal cortex.

THE COURT: Right. That's what I was going to ask you about.

2.0

2.1

about. It's going to be further diminished in a person with ADHD because individuals with ADHD are going to struggle with prefrontal cortex types of behaviors such as being able to plan and being able to kind of execute -- you know, involve and execute -- execute -- executive functioning -- excuse me. I was stumbling on that word -- and then as well as really develop impulses or stops in one's behavior. The prefrontal cortex is not simply engaged in the execution of behavior but also in the inhibition of behavior.

THE COURT: And one of the reasons why neuropsychologists and neuropsychiatrists know that is because of the advent of functional MRI tests and brain imaging.

THE WITNESS: Exactly.

THE COURT: And they can tell how well developed the prefrontal cortex is, and it's really undisputed among neuropsychologists that young people do not have a fully developed prefrontal cortex and that's the scientific explanation or the neurological explanation for the lack of impulse control.

THE WITNESS: Absolutely. Simply when you look

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1
    at the FMRIs, when you look at the PET scans, you can
2
    just see where hot spots are and where hot spots aren't.
 3
              THE COURT:
                          Okav.
                                  Those are all the questions
             I'm going to turn it back over to the lawyers
 4
5
    because I always give them an opportunity for any
    follow-up questions. Any follow-up questions by the
6
7
    lawyers?
8
              MR. NATHAN:
                            No, Your Honor.
                                             Thank you.
9
              MR. TREMMEL: No, Your Honor.
10
              THE COURT:
                         Doctor, I just wanted to thank you
11
    for your comprehensive report. It was very helpful to me
12
    in trying to arrive at a fair sentencing in this case.
13
    So I appreciate it very much.
14
              THE WITNESS: I really appreciate that.
                                                         Thank
15
    you, Your Honor.
16
              THE COURT:
                         Okay.
                                  Thanks.
                                          And I was just
17
    having some fun with you about "doctor."
18
                            No, I -- it was taken as such.
              THE WITNESS:
19
              THE COURT:
                          Ninety percent of doctors when I
2.0
    ask them their name, you know, they say "doctor" which is
2.1
    amusing to me because it's a title, but I was just having
22
    some fun with you. Serious matter, but we can have some
23
    levity too.
24
              THE WITNESS:
                             Well done.
25
              THE COURT:
                           Thank you.
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1 Is there any additional evidence from the defense? 2 MR. NATHAN: No, Your Honor. Thank you. 3 THE COURT: Okay. So we're really going to be arguing now about a downward variance. And here are the 4 5 parameters that I understand. The government has recognized that a downward variance from a life sentence 6 7 is appropriate in this case but has suggested a floor of 8 15 years or 180 months, and the defense has suggested a 9 downward variance is appropriate in this case and has 10 suggested a range of 151 to 188 months. Is that accurate 11 in terms of what the parties are recommending? 12 MR. TREMMEL: Yes, Your Honor. THE COURT: Okay. 13 14 MR. NATHAN: Yes, Your Honor. 15 THE COURT: Okay. It's your motion for a 16 downward variance, so, Mr. Nathan, we'll hear from you 17 first. 18 Thank you, Your Honor. MR. NATHAN: When the 19 defense arrived at its recommended range, it did so 2.0 keeping in mind that Congress has established the 2.1 mandatory minimum of 10 years. And then the defense 22 imagined the most innocent kind of case that would 23 justify the mandatory minimum. 24 And the defense recognizes some of the points made

by the prosecutor that based on number of victims, based

25

on the incidents of sexual intercourse, more than once, and based on the ages of the victims, that this is not the ten-year case.

2.0

2.1

And then the defense went down the guidelines in criminal history category 1, and it's hard to draw a distinction between 151 months and something 10 months lesser or greater. But in the defense's opinion, that is the appropriate range between which Your Honor should sentence Mr. Konigsmark.

And the defense actually, so it's clear, arrived at that range before it had the opportunity to fully examine the Jacob case, and then the defense obviously recognized that in the Jacob case Your Honor arrived at a similar range.

And in comparing the two, there are similarities that justify the similar range and, in fact, the exact same sentence such as neither Mr. Jacob nor Mr. Konigsmark had any criminal history. Both Mr. Konigsmark and Mr. Jacob had substantial support demonstrated today not only by Exhibit E, the letters, but by the presence of family and friends in court.

THE COURT: Well, that's hard for me to gauge because it could be friends and relatives of the victims. So I have no idea who's supporting who here, nor does the sheer number of people in the courtroom -- you know, it's

not a -- it's not a which way the wind is blowing type public opinion poll to determine what a sentence should be. But I have no way of knowing who's supporting who, and there are two sides to this case.

2.0

2.1

MR. NATHAN: Of course, Your Honor. And then the defense would simply rely on Exhibit E. The letters in support --

THE COURT: Yes, and I read those very carefully.

MR. NATHAN: -- were extremely well written and not only indicated in their opinion what sort of person that Tyler is but also the difficult childhood that he went through which I'll just segue slightly that one of the differences between Mr. Konigsmark and the defendant in Jacob is that respectfully and cautiously the defense argues that Mr. Konigsmark had a more difficult childhood than the defendant in Jacob.

Mr. Konigsmark reported both to probation and to Dr. Konar that his father has been absent from his life from a small child until just recently and that he suffered both physical and mental abuse at the hands of his mother's boyfriend.

One of the similarities between Mr. Jacob and Mr. Konigsmark is the clear and unequivocal sense of shame that they felt. There was a stipulation that on

1 May 16 that Mr. Konigsmark asked to apologize to A.P.
2 And Mr. Konigsmark had suicidal thoughts and was

3 hospitalized, and the reasonable inference from that is

4 he knew he'd done something wrong. He knew that he was

5 going to go to prison but not just that because plenty of

6 defendants know they're going to do something wrong and

7 know they're going to prison and they figure to

8 themselves, I think, that they're going to get out one

9 day and move on with their lives.

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25

The difference here is that Mr. Konigsmark knew that if and when he got out of prison his life would never be the same. He'd be a sex offender. His family and friends would look at him differently. And that's another similarity between this defendant and the defendant in Jacob.

And I would, based on the testimony of Dr. Konar, cite, again, the Jacob case and its -- what I'll simply call at page 1118 where Your Honor concluded that the record demonstrated that Jacob's conduct was a result to a substantial extent of immaturity, lack of judgment, and social isolation and that his interest in a girl 8 or 10 years his junior, while far from acceptable, was not as bizarre in an immature male in his early 20s or necessarily indicative of deep-seated pedophilia or predatory sexual conduct as such conduct might be for a

person one could reasonably expect to have more mature judgment and social experience.

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First, in Jacob who was evaluated by an expert, the expert did not diagnose Jacob with any sort of borderline intellectual disorders. Here we asked Your Honor to accept the report and Dr. Konar's testimony that not only based on the examinations administered by Dr. Konar but also on the school records that Mr. Konigsmark does suffer from borderline intellectual disorders that further mitigate his behavior based on the studies we've cited in our memo and the studies with which Your Honor is obviously familiar.

And the defense -- and again, it's difficult to sort of distinguish between 19-year-olds and 20-year-olds and 22-year-olds, 23-year-olds. But the defendant in Jacob was 23, whereas Mr. Konigsmark here was 19 years old. So those are some of the similarities and, of course, dissimilarities that militate in favor of the advisory range of 151 to 188 months.

And while the defense has acknowledged the aggravating factors that are present in this case that elevate it above the mandatory minimum, by way of comparison again because it's hard to not compare 2 cases where defendants were convicted under 2422(b) and both cases involved a 12-, a 13-, or 14-year-old or, in Jacob,

I know a fictional but fictional 13-year-old or 15-year-old and I know that in this case there was actual sexual intercourse on two occasions. But in Jacob as Your Honor found, that defendant traveled from Minnesota to Black Hawk County for the purpose of engaging in sexual intercourse.

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And I don't know how mitigating it is for that defendant that but for the fictitious nature of the 15-year-old that he did not actually engage.

But one of the aggravating factors in Jacob, again, by way of comparison that's not present here, is that the defendant in Jacob was in possession of a digital camera. He intended to record his sexual encounter with that 15-year-old girl.

That did not happen here, and that was part of the thrust of our sentencing memo that what's really, in the defense's opinion, occurring here and being punished here is a sexual abuse in the third degree. And that's why we presented Your Honor with Exhibits -- excuse me -- A and B because A, of course, is a comprehensive survey of every state and the District of Columbia. But Exhibit B is also the expected time that a defendant convicted of sex crimes in Iowa will actually serve. And that can inform Your Honor's decision.

And I can go on and on about the differences between

this defendant and other defendants, and the defendant -sorry, the defense is always hesitant to mitigate by way
of the offense could have been worse.

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THE COURT: Well, what's your basis for that that can or should inform my decision? I thought the Eighth Circuit had ruled that we're not supposed to look at equivalent state court punishment. That's my recollection. And you know why it's my recollection?

Because I did, and they said I shouldn't have.

But I think there's another way to look at it. The sentencing commission when it was formed by the Sentencing Reform Act of 1984 -- I don't remember the precise section, but the sentencing commission was charged with seeking community input with regard to what the guidelines ought to look at. Of course, it's something the sentencing commission has never, ever done, and I've criticized them in a couple law review articles for not doing that.

So it seems to me that your exhibits can be considered in that light about these are community standards reflected by all 50 states, and the sentencing commission hasn't taken that into consideration so in terms of any policy disagreement I might have with the way the guidelines work out here to create what I think is a ludicrous sentence of life imprisonment. I mean,

```
1
    people commit first-degree murder and, as you pointed out
2
    in your brief, you know, people commit murder by
 3
    skyjacking an airplane and killing people and they get
    the same sentence. So, you know, not that what he did
 4
    isn't super serious. It is. Nobody's trying to minimize
5
6
           But it's pretty ridiculous to lump first-degree
7
    murderers and people who highjack airplanes and kill
8
    people with this individual.
9
              MR. NATHAN: Yes, Your Honor.
                                             And the defense
10
    would echo the argument from the sentencing memo which is
11
    what Your Honor just stated.
12
                          Anything else you want to add?
              THE COURT:
13
              MR. NATHAN: No, Your Honor.
                                             Thank you.
14
                          Okay. Mr. Tremmel?
                                                Parties aren't
              THE COURT:
15
    really all that far apart in terms of proposed sentences.
16
              MR. TREMMEL: Your Honor, we agree that a
17
    variance below a life sentence would be appropriate.
    This is, you know, as the parties acknowledge a serious
18
19
    offense against younger girls.
                                    The defendant is a
2.0
    20-year-old man with no prior criminal history.
2.1
    did have family difficulties. He was 19, and he had
22
    ADHD.
23
         Dr. Konar is the only person who is suggesting that
24
    there's a potential borderline intellectual functioning.
25
    I don't see that supported by the records and by the
```

```
1
    school records. Dr. Konar also said that the defendant
2
    had impulse control problems. We don't find that
 3
    mitigating if the impulse control problem causes you to
    have sex with a 12-year-old. He attempted to get
 4
5
    sexually explicit pictures from 3 separate younger girls,
    and from the 12-year-old he did receive vaginal pictures
6
7
    and had unprotected intercourse with her twice.
8
         And what we would see as an aggravating factor in
9
    this case is that the defendant was employed as a school
10
    bus attendant and took advantage of that position to meet
11
    the girls he exploited or attempted to exploit.
12
              THE COURT: But that's already taken into
13
    account in the guideline calculation.
14
              MR. TREMMEL:
                            Absolutely.
15
              THE COURT: Yeah, it's not a 3553(a)
16
    aggravating factor because it's already included in the
17
    quidelines.
              MR. TREMMEL: To the extent, Your Honor, that
18
    the Court disagrees with the guidelines, though, I think
19
2.0
    fact -- I think facts that are aggravating --
2.1
              THE COURT:
                          I don't disagree with that
22
    quideline. I don't disagree with the enhancement that he
23
    received for -- that his position on the bus allowed
24
    him -- you know, facilitated the commission of the crime.
25
    I think that's a perfectly permissible guideline
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enhancement that makes a lot of sense, unlike many of the others that don't, but that's not one I disagree with.

2.0

2.1

MR. TREMMEL: All right. Well, Your Honor, based on all the factors, both aggravating and mitigating, we believe that while a variance is appropriate that the Court should impose a sentence of at least 15 years' imprisonment. Thank you.

THE COURT: Thank you, Mr. Tremmel. I just want to see if I have some more questions for you. Oh, yeah. I'm interested in your comment about you don't see the borderline intellectual functioning. So are you saying that the score isn't very reliable that Dr. Konar gave on the Wechsler -- his full-scale IQ score isn't? But somebody -- because somebody in the lower 2 percent would certainly be borderline functioning.

MR. TREMMEL: Your Honor, the only person who's found this is Dr. Konar, and Dr. Konar obviously was retained by the defense and is not certified with the ABPP, and he is basing his conclusions in the rest of his report on interviews with the defendant where the defendant made statements that are inconsistent with what the record shows.

So I don't think that Dr. Konar's evaluation alone is persuasive authority to say that the defendant has an intellectual disability or certainly that any

1 intellectual disability he has would be a significant mitigating factor in this case, particularly if he's 2 claiming that impulse control arising out of that is what 3 4 caused him to have sex with a 12-year-old. 5 THE COURT: I don't think he's saying it's what caused it. He's saying it's a contributing factor. 6 7 There's a difference. So let me understand this. What is it about 8 Dr. Konar's administration of the Wechsler IQ test and 9 10

Dr. Konar's administration of the Wechsler IQ test and the results that you disagree with? Did he administer the test improperly? Was it improperly scored? Is the test not an accurate measure of full-scale IQ?

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MR. TREMMEL: Given the limited information that we have from Dr. Konar's report, it's difficult to tell, you know, what the basis -- what the underlying figures are that lead to those numbers.

THE COURT: Well, where's your test?

MR. TREMMEL: Your Honor, we don't have a test.

THE COURT: Well, you could have done a test.

You could have hired an expert. If you disagreed with the Wechsler test, you could have hired an expert and had your own test given. So it's a little bit, I think,

23 bizarre for you to stand there as a representative of the

24 executive branch of government and say I ought to

25 disregard a well-established, recognized test because the

defense hired the person and not present other evidence to contradict it if you think it was an inaccurate test. I'm not going to invalidate a standard recognized test unless you can show there's a reason that I shouldn't consider it.

2.0

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But you haven't shown that it was improperly administered, that it was improperly scored, that it's not a generally recognized test of relevant IQ. And you didn't take advantage of your opportunity to give your own independent test by who -- a psychologist or psychiatrist or whoever you chose and put that evidence in the record.

MR. TREMMEL: Your Honor, we did not even know there was an allegation that the defendant had borderline intellectual disability until we received the exhibit from the defendant that stated that. And so the Court is correct that it can consider Dr. Konar's report and his testimony for whatever weight it deems appropriate. It appears, you know, likely that the Court is going to give his report and testimony greater weight than the government gives it. That's a point of disagreement.

THE COURT: Well, that may or may not be the case. But I'm not talking about his entire testimony or his entire report. I'm talking about an objective recognized -- the singular most recognized IQ test, and

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you can't point to anything in it in the way it was
1
2
    administered or the test scores that I should discount.
 3
    You should just say, well, discount it because it was the
 4
    defendant's expert. But the answer to that is where's
5
    yours, and there isn't any.
         So I think it would be completely unfair to discount
6
7
    that test score simply because you say I ought to
8
    discount it because you don't have a single objective
9
    reason why I should discount it. What's your objective
10
    reason?
11
                           Your Honor, the objective reason
              MR. TREMMEL:
12
    is the rest of the reports show that Dr. Konar is taking
13
    Mr. Konigsmark at his word. He doesn't even put in his
14
    report the admission that he -- now it's that he
15
    attempted to have sexual intercourse with a 12-year-old.
16
              THE COURT:
                          And what does that have to do with
17
    an IQ test?
              MR. TREMMEL: I think when the entire report is
18
    based on going just with what the defendant tells you and
19
2.0
    that's it, that that reflects upon all the work that he
    did.
2.1
22
                          Well, I suspect that, you know, the
              THE COURT:
23
    only way to do an IQ test of this individual is to have
24
    this individual take it, not to have somebody else take
25
    it for him.
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So I just don't -- the fact that you can pick at a couple of points in the report and say, well, there's another way of looking at it which I agree with -- there's multiple ways of looking at it -- doesn't invalidate an objective, psychological well-recognized test, particularly when you had the opportunity to do your own test.

2.1

So I'm not going to discount that test. I'm willing to discount some other things in the report but not an objective test because there's no reason to. And I think your reasons that you offered are ridiculous. I don't give -- I give zero weight to any of your reasons on why I should discount the Wechsler test because I don't think you have -- they're not even in the ballpark of being reasonable. They're so patently unreasonable and ridiculous that I can't imagine anybody discounting this test for those reasons except you --

MR. TREMMEL: I understand, Your Honor.

THE COURT: -- okay? But I'm willing to take all day for you to give me any more objective reasons about why I ought to discount it.

MR. TREMMEL: Your Honor, all I have is the limited information of a half a page chart that we have here, and so I don't have anything more on the basis for how he got the results on that chart.

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1
              THE COURT: You could have requested the
2
    underlying tests and had that data analyzed if you wanted
 3
    to.
 4
              MR. TREMMEL:
                           Your Honor, we got this report
5
    recently. This is all the data that --
                          When did you get the report?
 6
              THE COURT:
7
                            Well, it's file stamped the 29th,
              MR. TREMMEL:
    Your Honor. I would have to look at -- I don't have
8
9
    my --
10
              THE COURT: 29th of what month?
              MR. TREMMEL: Of this month. I don't
11
12
    have the -- I don't have --
13
              THE COURT: It wouldn't be this month.
                                                       Wе
14
    haven't hit the 29th yet.
15
              MR. TREMMEL: I'm sorry. Of November.
16
              THE COURT: Okay. You could have asked for a
    continuance.
17
              MR. TREMMEL: I don't -- I don't have my e-mail
18
19
    records to what day they were --
2.0
              THE COURT: Okay. But, you know, had you
2.1
    wanted to contest the -- an expert opinion, I would have
22
    granted a continuance, particularly if you didn't get the
23
    report until last week. But anything else?
24
              MR. TREMMEL: No, Your Honor.
25
              THE COURT: Mr. Nathan, anything else?
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MR. NATHAN: No, Your Honor.

2.0

2.1

ask about this other part. I'll tell you what I thought was the most significant part of the report, and that's on page 10, and it was the paragraph under conclusions, the middle paragraph. Tyler Konigsmark's poor judgment, lack of impulse control, perpetual lower self-esteem, and arrested psychological development along with his long-term issues of alienation and impaired and strange thought processes are genuine. Then he goes on to say, "At the very least, this scenario suggests very strong mitigating factors." I give that no weight because it's not my job to give a defendant psychological tests.

That's the doctor's job, and it's not his job to tell me what mitigating factors are. That's my job.

So I'm totally discounting his last sentence. I happen to agree with him but not because he stated it. It's because I made my own independent judgment that those are mitigating. But my question for you is are those things supported by the record, and are they mitigating.

MR. TREMMEL: Your Honor, his poor judgment is not mitigating if his poor judgment is what leads him to have sex with a 12-year-old. Neither is his lack of impulse control. His perpetual lower self-esteem is

mitigating to an extent in terms of his arrested psychological development. I don't know to what extent we would agree with that, but his long-term issues of alienation and impaired and strange thought process, doctor says those are genuine based in part on things that the defendant said in the interview that we weren't aware of in prior records. So to the extent those things are true, they could be somewhat mitigating. But overall, I don't think the totality of all those factors listed are significantly mitigating.

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THE COURT: Okay. I just want to clarify your comments. With regard to poor judgment and lack of impulse control, I thought you said they were not mitigating. Then at the end I thought you may have said they could be mitigating but not significantly mitigating. So just clarify that for me. What's the --what's your position?

MR. TREMMEL: Well, on the poor judgment and lack of impulse control, if -- I don't think his poor judgment in committing this offense and the lack of impulse control is mitigating. I think if he's got issues with his family and long-term issues of alienation and such things making his life more difficult, I think this Court has recognized those types of issues as mitigating in the past.

So I think when you weigh all of those factors together that are listed, some mitigating and some not, I would disagree that it's very strong mitigating factors as Dr. Konar argues.

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THE COURT: Okay. Now, almost every criminal that you see and that I see and that Mr. Nathan sees, they have poor judgment and poor impulse control. That's one of the big reasons that separates people who commit crimes from people who don't commit crimes. It can still be mitigating just because almost every defendant has poor judgment or poor impulse control. It can be mitigating. I don't consider it mitigating in general if -- if the defendant was 40 years old, his poor impulse control would not be mitigating.

But I consider it mitigating in this case because the science overwhelming says that a person of his age at the commission of the crime, 19 years old, his prefrontal cortex, particularly his dorsolateral prefrontal cortex which controls executive functioning, is clearly not developed by age 19. It doesn't really fully develop till -- for a Caucasian male until they're in their mid 20s. 25, 26, it becomes fully developed. So that's what he was relying on when he cited to the Teen Brain Still Under Construction, National Mental Health of Institute monograph.

But if -- accept for a moment it's true that for most 19-year-old males their brain is not fully developed because their prefrontal cortex is not fully developed and that leads to poor impulse control. Why on earth would that not be mitigating?

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MR. TREMMEL: Your Honor, I don't see most

19-year-olds having sex with 12-year-olds, and so I just
don't think the fact that he's 19 years old and the

prefrontal cortex issues the Court has identified, that
that makes it mitigating, but I understand that's the

Court's position and that will go into the Court's
judgment on this.

THE COURT: Yeah, you're right. Most

19-year-olds do not have sex with 12-year-olds, thank

God. But most 19-year-olds engage in conduct

demonstrating poor impulse control. Whether they get

caught by law enforcement or not is another issue. But

that's just a fact. It doesn't justify what he did. You

know, he's not going to get a get-out-of-jail-free card

and walk out of this courtroom with probation. Even if

there wasn't a mandatory minimum, I would sentence him to

a significant term of imprisonment. But to say it's not

mitigating, we'll just have to agree to disagree on that

one. Thank you.

Anything else either lawyer would like to add?

1 MR. NATHAN: No, Your Honor. 2 THE COURT: Okay. Mr. Konigsmark, you have the 3 right to say anything to me you want to before I impose 4 You have a right to remain silent, so you 5 don't have to say anything. If you exercise your right to remain silent, I will not hold that against you in any 6 7 Sometimes when defendants give up their right to 8 remain silent and say something, it helps them. 9 Sometimes it actually increases their sentence, and 10 sometimes it has no impact. So what would you like to do? 11 12 I'd like to speak, Your Honor. THE DEFENDANT: 13 THE COURT: Okay. Thank you. 14 THE DEFENDANT: Thank you. Your Honor, I'd 15 like to apologize directly to the victims that were involved in this crime. I understand that -- understand 16 17 the seriousness of it, and I take full-on responsibility, and I do not blame anybody else but myself. 18 19 I also would like to apologize to the Cedar Rapids 2.0 Community School District for my actions and my family 2.1 and friends. I can't thank them enough for still 22 supporting me and still having faith in me and still 23 watching over me. That would be it, Your Honor. 24 THE COURT: Okay. Thank you. 25 THE DEFENDANT: Thank you.

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1
              THE COURT: Can I get one clarification I think
2
    from the lawyers? I'm pretty tech savvy, but I'm a
 3
    little bit behind the times lately. So I do have a
 4
    Twitter feed, and, you know, I have a Facebook page.
5
    Snapshot (sic), no, I don't. Instagram, yes.
6
    no. Is Snapshot the one where the picture actually
7
    disappears after a few seconds or something?
8
                            Yes, Your Honor. And the defense
              MR. NATHAN:
9
    maybe didn't do a good-enough job of this, but in the
10
    sentencing memo --
11
              THE COURT:
                          I thought you did that.
12
              MR. NATHAN: -- we did footnote that it deletes
13
    automatically after ten seconds unless you what I'll
    call --
14
15
              THE COURT:
                         You can do something to --
16
              MR. NATHAN: You screen shot.
17
              THE COURT: You take a screen shot, and then
18
    you can actually forward the screen shot to somebody
19
    else.
2.0
                           Right.
              MR. NATHAN:
2.1
              THE COURT: And that was my point.
                                                   That wasn't
22
    done in this case.
23
                            There's nothing in the record --
              MR. NATHAN:
24
              THE COURT:
                          There's no evidence that it was
25
    forwarded to anybody else which would make it
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substantially more aggravating; right?

MR. NATHAN: Correct.

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THE COURT: Okay. Okay. Thanks. I'm ready to rule.

I'm granting the defendant's motion for a downward I have a number of reasons for my variance variance. decision. The fact that the defendant has no prior criminal history is mitigating, although that's taken into account in the criminal history category 1. As I've said on several occasions, there's a criminal history category 1 and a criminal history category 1. Sometimes you see multiple convictions that aren't scored for any reason. Here he's a pure criminal history category 1. And the Eighth Circuit has said that you can consider that as part of a downward variance, but it doesn't justify a large downward variance, so it's a very small part of the reasons why I'm varying.

The substantial reasons for my variance are exactly what the government and I disagree with, and that would be the paragraph on page 10 of Dr. Konar's report. I think the defendant's poor judgment, lack of impulse control, perpetual lower self-esteem, and arrested psychological development didn't cause the crime, but they were directly related to the commission of the crime and factors that contributed to the crime and are, in my

view, substantially mitigating.

2.0

2.1

If Mr. Konigsmark was a 40-year-old man, very few of those factors would apply, but he was 19 years old at the time he committed the crime, and I think I would be extremely negligent in my duties if I didn't take that into consideration in forming the judgment about what an appropriate sentence is.

Other mitigating factors would include -- I think there's a very low likelihood of reoffending. The fact that Mr. Konigsmark was honest with the police in the interview and cooperated with law enforcement is mitigating, and I think it helps establish that he's got a greater likelihood of rehabilitation. I don't think he minimized in his discussions with law enforcement. I guess one could argue that there was some minimization in the psychological report, but that was probably due to the questions that were either not asked or not fully developed. It wasn't due to anything that would be attributable to the defendant.

Defendant's lack of a stable childhood and lack of parental supervision and upbringing is definitely mitigating, and the defendant's lack -- young age even without the strong neuroscience evidence of a lack of fully developed prefrontal cortex is strongly mitigating. So those are the mitigating factors.

In terms of aggravating factors, the fact that three girls were involved in the offense is aggravating, but there was an enhancement for that I believe. And the fact that he used his duties on the school bus or in connection with the school bus to connect with these three girls is an aggravating factor. But that was taken into consideration in the guideline calculations. And those -- you know, but for those two aggravating factors, I would sentence at the bottom of the guideline range of 120 months, but I think they are aggravating.

2.0

2.1

But I think the mitigating factors that I've outlined substantially outweigh the aggravating factors in this case. And my job in sentencing is to weigh the aggravating and mitigating factors. And, you know, we have to weigh that which cannot actually be measured, put it on a balance and make our best judgment.

It's my judgment that you are hereby committed to the custody of the Bureau of Prisons to be imprisoned for 132 months. That's my best judgment about a sentence that is sufficient but not greater than necessary to achieve all of the sentencing purposes.

We didn't really discuss the length of supervised release. Can be anywhere from five years to life.

Mr. Tremmel, what does the government recommend?

MR. TREMMEL: Whatever the Court deems

1 appropriate, Your Honor.

THE COURT: How about the defense?

MR. NATHAN: We'd ask for the minimum, Your

Honor.

2.0

2.1

THE COURT: I think I'm going -- given the fact that I gave a substantial variance, I think I'm going to go beyond the minimum and impose a term of ten years of supervised release. After you -- if you successfully complete half of it, then you're eligible to ask probation to ask the judge to reduce your term of supervised release, but I think given all of the factors ten years of supervised release is appropriate.

You'll have the standard conditions set forth in your judgment, and you'll have some special conditions that are set forth in the presentence report, paragraphs 92 to 103. There are no objections to it. So all of those special conditions are imposed.

You don't have the ability to pay a fine, so the fine is waived. There's a hundred-dollar special assessment due and owing. And there's also a \$5,000 special assessment that's due and owing.

Does the defense have any objection to the imposition of that? There is that \$20,000 CD that was reflected in the presentence report, so I think he does have the ability to pay that. Do you have any argument

```
1
    about why I shouldn't impose it?
2
              MR. NATHAN:
                           No, Your Honor. The CD is a basis
3
    to impose it.
                                  Then I'm going to go ahead
 4
              THE COURT:
                           Okay.
5
    and impose the $5,000 special assessment required by
    Title 18 section 3014. You're remanded to the custody of
6
7
    the United States marshal.
         You have a right to appeal the decision that I
8
9
              If you decide to appeal, you need to file a
    imposed.
10
    written notice of appeal with the clerk of this court no
11
    later than 14 days from the date the judgment is filed.
12
    If you can't afford to pay for a lawyer, pay the costs of
13
    an appeal, those costs will be paid on your behalf.
14
         I'd ask the U.S. marshals to accommodate a family
    visit if that can be done.
15
16
         Anything further on behalf of the defendant,
    Mr. Nathan?
17
                            Should I ask for a BOP placement
18
              MR. NATHAN:
19
    now, Your Honor?
2.0
              THE COURT:
                           Yes.
2.1
              MR. NATHAN: So the PSR does indicate that
22
    Mr. Konigsmark had some, I believe, blood in his urine.
23
    And I did speak to the government before and informed
24
    them that when it came time to ask for BOP placement that
25
    I would cite just some recent hospital records the
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```
1
    defendant received from UIHC that he was just seen there
2
    earlier last month, and they are recommending further
 3
    testing, a CT urogram which I believe --
              THE COURT:
                          Because of his one kidney?
 4
5
              MR. NATHAN:
                            Right.
              THE COURT:
 6
                           Right.
7
                           And so we would ask based on that
              MR. NATHAN:
    for placement at FMC Devens which also, I believe, offers
8
9
    sex offender treatment program.
10
                           It does, that's right.
              THE COURT:
11
              MR. NATHAN: So we'd ask for placement at FMC
12
    Devens, Your Honor.
13
              THE COURT: Does the government have any
14
    objection?
15
              MR. TREMMEL:
                            No, Your Honor.
16
              THE COURT:
                         Okay.
                                  I'll make that
    recommendation to the Bureau of Prisons.
17
                                               Thank you.
18
    Anything else on behalf of the defense?
19
              MR. NATHAN:
                           No, Your Honor.
                                             Thank you.
2.0
                         Mr. Tremmel, anything else on
              THE COURT:
2.1
    behalf of the United States?
22
              MR. TREMMEL: No, Your Honor.
23
              THE COURT:
                                  Thank you.
                                              We'll be in
                         Okay.
24
             I'm running behind.
    recess.
25
               (The sentencing was concluded at 11:35 a.m.)
```

1	CERTIFICATE	
2	I certify that the foregoing is a c	orrect
3	transcript from the record of proceedings in	the
4	above-entitled matter.	
5	S/Shelly Semmler 8-4-20 Shelly Semmler, RMR, CRR Date	
6	Shelly Semmler, RMR, CRR Date	
7		
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12	MR. NAI	30
13	EXHIBIT:	PAGE:
14	A through E	<u>FAGE</u> .
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